

Form of written resolution under Companies Act 2006: basic version (single resolution to be returned by hand or by post)

Company number PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of **Albany Hart LIMITED (Company)**

Company number 07635676

30TH July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the ordinary shareholders of the company have agreed that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

FULL TEXT OF RESOLUTION

- 1 That there be added to the Articles of the company new Articles as follows
 - "22 (3) That the shares of the Company be re classified so that the Company has "A" Shares and "B" shares
 - 22 (4) That the Company be and hereby is empowered to award and pay dividends to holders of different classes of shares in such different proportions as the directors of the Company shall from time to time see fit
 - 22 (5) That the existing one share held by Martin Addrison be designated and classified as a "B" share
 - 22 (6) That the Directors of the Company be authorised and empowered to issue one "A" share to Barbara Ann Addrison on the basis that she subscribe the sum of one pound for that one share

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the sole person entitled to vote on the Resolution on 30th June 2012, hereby irrevocably agree to the Resolution



Signed by Martin Kenneth Addrison
as holder of all of the sole share in the
company in issue at the date hereof
Date



30th July 2012

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Martin Addrison director of the company at 48 Billington Road Leighton Buzzard Bedfordshire LU7 4TH

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 10th July 2012, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date